

Minutes of the
Dodge County Highway Committee Meeting
November 21, 2013

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on November 21, 2013, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and Jeffrey Schmitt. Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present. Greg Farnham of the Rock River Trail Initiative Group and Greg Nehls were present for part of the meeting.

APPROVAL OF AGENDA: Motion by Schmitt and seconded by Caine to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF NOVEMBER 7, 2013: Minutes of November 7, 2013, were approved as submitted.

STAFF REPORTS AND DEPARTMENT CONCERNS: The Committee reviewed a petition from citizens concerned about the condition of the pavement on CTH BB (STH 19 – CTH T). This section of county highway will be considered as the 2014 project list is developed. The Commissioner will send a reply to Mr. Heiman as the originator of the petition.

Greg Farnham of the Rock River Trail Initiative Group presented a framed photo of the trail recognition ceremony in Hustisford.

Concrete pavement reinforcement specifications were discussed.

COMMITTEE REPORTS: There were no Committee reports.

APPROVE PER DIEMS AND MILEAGE: Motion by Schmitt and seconded by Grebel to approve per diems and mileage for Caine and Berres to attend the Southwest Regional Fall Meeting on November 8 in Wisconsin Dells. Motion carried.

PROJECT UPDATES: The silo and tree removals on CTH DJ adjacent to the Schweitzer property are completed and the slope grading and restoration is nearing completion.

The salt storage facility in Mayville is substantially complete.

WISCONSIN AVIATION FIXED BASE OPERATOR CONTRACT NEGOTIATIONS:
No action was taken.

Dodge County Highway Committee Minutes for November 21, 2013, cont.

DISCUSS CTH E (USH 151 – CTH A) DRAINAGE CONCERN: Thompson presented several options for rerouting surface water from the north side of CTH E to the south side. No decision has been made on this issue.

DISCUSS TOWN OF OAK GROVE/DODGE COUNTY AIRPORT DRAINAGE CONCERN: Greg Nehls addressed the Committee with a drainage district concern in the Town of Oak Grove involving Airport property and private property. Thompson presented some existing elevation information and concerns with the lack of options. No decision has been made on this issue.

DISCUSS WCHA CONFERENCE REGISTRATIONS: Committee members submitted conference registration information.

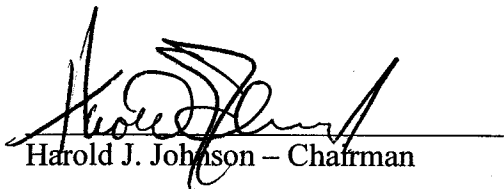
VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: FBO contract, CTH BB pavement options, patrol truck chassis quotes.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on Thursday, December 5, 2013, in the Juneau office.

FIELD REVIEW: There was no field review.

ADJOURNMENT: The meeting adjourned at 10:57 a.m.


Harold J. Johnson – Chairman


Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.